

Minutes of the
Bountiful City Council Meeting
City Council Chambers
July 14, 2009 - 7:06 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Department Reps:	Kent McComb, Golf Pro Gary Blowers, Streets Allen Johnson, Power Sol Oberg, Police Mark Slagowski, Water Jerry Wilson, Parks
	Administrative Intern:	Nathan Grover
	Recording Secretary:	Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:06 p.m, following a field trip by the Council to the South Davis Sewer Treatment Plant and the "B". Austin Barker, visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilman Moss offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the City Council meetings held June 9, 2009 and June 16, 2009 were presented and unanimously approved as written. Councilman Tolman motioned for approval and Councilman Knight seconded the motion. Councilpersons Knight, Holbrook, Moss, Myers and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: June 4-10, 2009 (\$324,749.46); June 11-17, 2009 (\$397,607.16); June 18-24, 2009 (\$1,231,590.28); and June 25 - July 1, 2009 (\$559,395.43). Following a brief discussion, Councilman Myers made a motion to accept these expenditure reports as presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

1 **YOUTH COUNCIL REPORT**

2 Krystal Hoffman and Matt Simmons of the Youth Council were in attendance and
3 reported on recent and upcoming activities of the Youth Council. The group participated in a
4 service project cleaning up the area of the Bountiful grist mill and they have been preparing for
5 the upcoming Handcart Days activities. They will be entering a float in the parade and assisting
6 with the chuckwagon breakfast on the morning of the 24th. They will also assist with
7 Summerfest which will be held the first week of August. Mayor Johnson suggested that the
8 Youth Council be formally introduced to the international youth who will be participating at
9 Summerfest.

10
11 **PURCHASE OF GOLF CARTS APPROVED**

12 Kent McComb reviewed that this year's budget includes the purchase of new golf carts.
13 It is recommended that 8 electric carts and 3 gasoline carts be purchased from Highland Golf
14 Company, who currently has the State contract, at a net cost of \$34,280.00 (including the trade-in
15 of 9 current carts). Two of the carts will be transferred to the cemetery and landfill. An
16 additional \$341.00 was requested for sand and seed bottles, bringing the total amount requested
17 to \$34,621.00. The golf cart budget for 2010 is \$35,000 and the balance will be used toward
18 decals, name plates, additional sand/seed bottles, and a new Player Assistant windshield.
19 Following discussion, Councilman Moss motioned to approve the golf carts and supplies as
20 requested. Councilman Tolman seconded the motion which carried unanimously with
21 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

22
23 Councilman Moss reported that the recent Golf Digest ranked Bountiful Ridge as the
24 "Best Municipal Golf Course" in Utah. It also selected Bountiful Ridge as the best bargain in
25 public golf in the nation. The magazine stated "With greens scarier than an Olympic downhill
26 run, a waterfall framing the reachable par-5 18th hole, and a snack-shop chili-cheese dog that will
27 make you forget your name, this eminently walkable and meticulously maintained muni in
28 Bountiful defines the essence of public golf; affordable, home-spun and exceptional."

29
30 **APPROVAL GIVEN TO PURCHASE REPLACEMENT**
31 **MOWER FOR CEMETERY**

32 Mr. Wilson presented a request to purchase a front deck, zero-turn radius rotary mower
33 for the cemetery. The mower currently being used is over 15 years old and will be kept for parts.
34 Councilwoman Holbrook made a motion to approve the purchase of the mower from RMT
35 Equipment (low bidder) in the amount of \$13,285.00. The budget includes \$15,000 for this
36 purchase. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons
37 Holbrook, Knight, Moss, Myers and Tolman voted "aye".

38
39 **COUNCIL APPROVES SECOND JOINT JUSTICE**
40 **ASSISTANCE GRANT - POLICE DEPARTMENT**

41 Lt. Sol Oberg presented a request to the Council for the Police Department to be
42 approved to apply for funding from the 2009 Edward Byrne Memorial Joint Justice Assistance
43 Grant. He explained that there will be an Interlocal Agreement between Clearfield City, Layton
44 City, Bountiful City and Davis County, with Bountiful's share of the grant award being
45 \$10,921.00. The grant is prorated based on a formula derived from each community's population

1 and crime statistics as reported to the FBI. It is proposed that the proceeds be used to purchase
2 47 Glock handguns and 21 LED flashlights.

3
4 Mr. Hardy noted that Layton City will be administering the grant, which is restricted to
5 equipment and cannot be used for salaries. Following discussion, Councilman Tolman made a
6 motion to approve Bountiful's participation in the Interlocal Agreement, as explained, and that
7 the proceeds be used to purchase equipment. Councilwoman Holbrook seconded the motion and
8 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
9 "aye".

10
11 **APPROVAL GIVEN FOR STREET/SANITATION**
12 **DEPARTMENT EXPENDITURES**

13 _____ Gary Blowers presented the following Street/Sanitation Department purchase and repair
14 requests for the Council's approval:

15
16 **Road Striping:** Staff recommends that Morgan Pavement, low bidder, be awarded the
17 contract for road striping at a cost of \$47,258.00. The contract is based on unit prices and actual
18 cost will vary when the job is complete. Councilman Tolman motioned to accept the bid from
19 Morgan Pavement, as presented. Councilman Moss seconded the motion and voting was
20 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

21
22 **Road Salt:** Staff recommends purchasing road salt from low bidder, Broken Arrow, at a
23 cost of \$20.50/ton. (Last year's cost was \$19.90/ton). Mr. Blowers noted that they provided very
24 good service last year. He also requested approval to use Morton Salt (second low bidder) as a
25 back-up supplier should the need arise. Councilman Myers made a motion to award the salt
26 contract to Broken Arrow, with approval to use Morton Salt as a back-up, if needed.
27 Councilwoman Holbrook seconded the motion which carried unanimously. Councilpersons
28 Holbrook, Knight, Moss, Myers and Tolman voted "aye".

29
30 **Ten-wheel Truck with Plow and Salter:** Staff recommends the purchase of the 2010
31 International Du-Al truck, plow and salter from Lake City International (on the State contract) at
32 a cost of \$168,938.06. The amount budgeted was \$182,000.00. Councilman Moss motioned to
33 approve this purchase, as requested. Councilman Tolman seconded the motion and voting was
34 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

35
36 **Household Hazardous Waste Contract.** Mr. Blowers noted that this will be the 17th
37 household hazardous waste event which the City has sponsored. It is the recommendation of
38 staff to award the contract to Veolia ES Technical Solutions (who have a three-year contract with
39 the State with one -year renewals). The budget has been increased to \$40,000 for this year in
40 response to past year's participation. Councilwoman Holbrook made a motion to award the
41 Household Hazardous Waste contract to Veolia, as proposed, at a cost not to exceed \$40,000.00.
42 Councilman Tolman seconded the motion which carried unanimously. Councilpersons
43 Holbrook, Knight, Moss, Myers and Tolman voted "aye".

44
45 **Green Waste Grinding at Landfill:** The Landfill Staff has recommended that the green
46 waste grinding, for budget years 2010 and 2011, be awarded to Bob's Tree Service. The contract

1 has been offered as a two-year contract. The grinding quote is \$425/hour, which is the same
2 price as we paid for the past two years. The quote is based on grinding 9,000 cu/yds in 25 hours
3 at a cost of \$10,625, which includes wear on parts and fuel. The budget for this work is \$80,000.
4 Councilman Knight motioned to award the green waste contract to Bob's Tree Service, as
5 presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons
6 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
7

8 **Repair on Dozer at Landfill:** Staff recommends Komatsu Equipment to install a new
9 undercarriage and equalizer bar on the landfill's CAT D-6-H dozer. Komatsu's initial bid (which
10 was the low bid) was for \$25,000.00. They later modified the bid to be \$23,420.81; however,
11 staff recommends approval up to \$25,000 in the event that there are other costs for repair of the
12 dozer. Councilman Knight motioned to approve repair of the landfill dozer, as presented.
13 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons
14 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
15

16 **Leaf Collector Purchase - Storm Water:** Mr. Blowers explained that only one vendor
17 (Old Dominion Brush) could be located from which to purchase a leaf collector. It is the staff
18 recommendation to purchase a ODB Leaf Collector in the amount of \$30,000. Councilman Moss
19 made a motion to this effect, Councilman Myers seconded the motion and voting was
20 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
21

22 **Storm Drain Maintenance Contract:** Mr. Blowers reviewed that TWIN "D" INC. has
23 done an excellent job video filming and cleaning the storm drains in the past and has offered the
24 City a two-year contract with no price increase from last year. Two other companies were also
25 contacted, but did not submit bids. It is the recommendation of staff to award the storm drain
26 maintenance contract to TWIN "D", Inc. in the amount budgeted, \$60,000. Councilman Tolman
27 made a motion to approve this recommendation, Councilwoman Holbrook seconded the motion
28 and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
29 "aye".
30

31 **POWER DEPARTMENT EXPENDITURES APPROVED**

32 **Extension of Tree Trimming Contract with Asplundh.** Allen Johnson explained that
33 the Power Department has its own tree trimming crew, but in order to keep up with the workload
34 associated with trees and power lines, the Power Commission recommended that an outside crew
35 also be used. Asplundh Tree Expert Company has provided this service in the past and has
36 agreed to extend the current contract through the fiscal year 2009-10 at their current rate
37 (\$117.84/hour, which includes labor and equipment). Based on the recommendation of staff and
38 the Power Commission, Councilman Moss made a motion that the current contract with
39 Asplundh be extended for FY 2009-10 at a cost of \$117.84/hour, not to exceed \$260,000.00.
40 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons
41 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
42

43 Mayor Johnson took opportunity at this time to express appreciation to the crew who
44 recently responded to an outage in his area. He noted specifically how quickly they were able to
45 get the power restored.

1 **Truck for Purchasing Agent:** Mr. Johnson explained that one of the Power
2 Department's small trucks had an unexpected transmission failure. It was recommended by the
3 mechanics at the Street Department to replace the vehicle, rather than pay the \$3,000 + to repair
4 it. The budget includes \$25,000 to replace a 1991 Bronco which purchase has not yet been made.
5 It is the recommendation of staff that instead of purchasing the Bronco, that approval be granted
6 to purchase a slightly larger truck (2009 XL Ford F-150) which will be used by the purchasing
7 agent, and the vehicle currently used by the purchasing agent (Ford Ranger) be re-assigned to the
8 engineering personnel to do Blue Staking. It is recommended that the truck be purchased from
9 Ken Garff at the Utah State bid price of \$20,302.00. Councilman Moss made a motion to this
10 effect, Councilman Myers seconded the motion and voting was unanimous. Councilpersons
11 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
12

13 **Contract for Environmental Consulting:** Mr. Johnson reviewed that the staff and
14 Power Commission have been studying six Power Plant upgrade options and have not found any
15 regulations or limitations that would eliminate any of them from consideration. This means that
16 the decision to upgrade the existing plant can be based on which option best meets financial and
17 future resource requirements.
18

19 It is the recommendation of the Power Commission and staff to extend the contract with
20 JBR Environmental Consultants Inc. at a total cost not-to-exceed \$38,700 to do Air Permitting
21 consulting work. This amount was based on the original scope of work approved (\$32,200) plus
22 a revised work scope estimated at \$6,500. The City has been billed \$30,475 by JBR for work
23 completed to date. Councilman Moss made a motion to approve the additional \$6,500 for JBR
24 Environmental as recommended. Councilwoman Holbrook seconded the motion and voting was
25 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
26

27 **Turbo #8 Charger Repair:** Mr. Johnson reported that the No. 8 turbo charger failed
28 unexpectedly on June 24th and the failed part has been removed and sent to Cooper Cameron's
29 Turbine Specialties division for repair. The estimated repair time is two to three weeks. Cooper
30 has submitted a written quote to repair the turbo charger for the sum of \$48,550.31, plus freight.
31 This unit is operated in the summer months to cover system peaks and it is critical to get it
32 repaired and back in service.
33

34 It is the recommendation of staff and the Power Commission to approve the expenditure
35 of \$48,550.31 for this repair. This item was not included in the budget and could be funded
36 from the Emergency Equipment Reserve fund at the end of the year, if necessary. Councilman
37 Moss motioned to approve the repair costs for the No. 8 turbo charger. Councilman Myers
38 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss,
39 Myers and Tolman voted "aye".
40

41 **APPROVAL GIVEN TO PURCHASE WATER**
42 **DEPARTMENT TRUCK**

43 _____Mark Slagowski reported that one of the Water Department trucks caught on fire on June
44 3rd and was burned beyond repair. It is the recommendation of staff that this truck be replaced
45 and a 2008 model truck has been found at Ken Garff that will fit the needs of the department.
46 This truck was a special order that the customer cancelled at time of delivery and is now

1 available for immediate purchase. The cost (based on State Contract) of the cab and chassis is
2 \$40,814, plus utility bed (\$8,896.38) and overhead lights, bin lights, and electrical equipment
3 damaged by the fire (\$5,000). Staff is requesting that the Council approve \$54,710.38 to
4 purchase this equipment.
5

6 Mr. Hardy said that the expenditure will be made as though budgeted from the Water
7 Department budget and an effort will be made to achieve savings in other areas. The Fund
8 Balance will be used if other savings are not achieved. Councilman Knight made a motion to
9 approve the purchase of the truck from Ken Garff as proposed. Councilman Tolman seconded
10 the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and
11 Tolman voted "aye".
12

13 **BID AWARDED FOR TRIP HAZARD REMOVAL PROGRAM**

14 Mr. Rowland reviewed that eight years ago a Sidewalk Trip Hazard Elimination Program
15 was initiated and the City has been very successful at economically cutting off the sidewalk trip
16 hazards at more than 85% of the properties in the City. He said it is the recommendation of staff
17 to extend the contract of Precision Concrete Cutting for the coming year, at the agreed upon same
18 unit price as last year. He noted that the City has been approached in the past by competing
19 firms, but sample cuts and grinds have produced unacceptably poor results. The budget for this
20 work is \$125,000.00.
21

22 Mr. Rowland referred to a map showing all of the area cut so far and the areas proposed
23 for work in 2009. The cost is based on \$16.35/inch/foot of cut (one foot wide and 1 inch thick).
24 Councilwoman Holbrook made a motion to approve extending the contract of Precision Concrete
25 Cutting, at the unit cost and not to exceed \$125,000.00. Councilman Moss seconded the motion
26 which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
27 "aye".
28

29 **RES. NO. 2009-07 ADOPTED RE: TAX RATE FOR 2009**

30 Mr. Hardy reported that the City has received the official property tax rate from Davis
31 County officials and he recommended that Resolution No. 2009-07 be adopted to set the rate of
32 .000948 on each dollar of assessed valuation of real and personal property. Councilman Moss
33 made a motion to adopt Resolution No. 2009-07 entitled A RESOLUTION SETTING THE TAX RATE
34 AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BOUNTIFUL,
35 UTAH, MADE TAXABLE FOR THE YEAR 2009. Councilwoman Holbrook seconded the motion and
36 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
37 "aye".
38

39 **COUNCIL COMMITTEE REPORTS**

40 _____ Mayor Johnson commented on Handcart Days events coming up – Parade and firework
41 on the 23rd and activities in the Bountiful Park on the 24th.
42

43 Councilman Tolman added that the Historical Society will sponsor bus tours to historical
44 sites in the City on the 24th which will start at the Willey cabin near City Hall. There will also be
45 tours of the old tabernacle on Main Street which will include an organ recital.

1 Councilwoman Holbrook reported that the recent Concert in the Park was a group of
2 young men who did an amazing job. The next concert will be August 14th (Endless Summer).
3 She also noted that the venue for the Emergency Preparedness Fair on August 15th has been
4 changed from Viewmont High School to the South Davis Recreation Center. The event will be
5 held from 10:00 a.m. to 2:00 p.m.

6
7 Nathan Grover, Administrative Intern who is working on the Emergency Preparedness
8 Fair, stated that there will be 40 different vendors with booths and it is anticipated that there will
9 be a good crowd. The Youth Council will also be helping with the Emergency Preparedness
10 Fair.

11
12 The meeting adjourned at 8:17 p.m. on a motion made by Councilman Knight and
13 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
14 Knight, Moss, Myers and Tolman voting "aye".

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19 _____
20 JOE L. JOHNSON, Mayor

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22
23 _____
24 KIM J. COLEMAN, City Recorder

25 * * * * *
26